

Miami County Solid Waste District
Minutes for the September 19, 2011 Meeting

Attendance: Jon Faust, Craig Boyer, Tom Gustin, Josh Francis, Don Morris, Shirley Mull, Pat Roberts, Samantha Ward, and Carla Smith. Absent: Jim Walker.

At 8:06 A.M. the meeting was called to order by Tom Gustin.

The minutes of August 15, 2011 meeting were presented. Josh Francis motioned to accept the minutes as is Jon Faust seconded, motion passed.

The September 2011 financial statement was presented by Samantha Ward. Regular monthly bills were presented. Beautification Day donations, and payment for the dumpsters from Wabash Valley were included in the claims. Craig Boyer moved to approve the financial report as is, Shirley Mull seconded, motion passed.

The Eagles Pointe bin was removed on Beautification Day. Samantha had checked with the homeowner's association, and was told that they had no way to enforce any dumping at the bins. The dumping at Eagle's Pointe continued to get out of hand, so the bin was removed. Craig Boyer questioned Curt from Recycling Recovery about when the metal bins would be complete and in place. Curt said they were working on those currently, and the bins should be phased in soon.

Samantha reported to the board that the electronics program still needs to be changed from the current way it is being handled. Other districts hold special collection events (similar to our household hazardous waste collections) and are paying very little to nothing for their electronics to be handled according to the Indiana guidelines. Tom will work with our office to look for possible changes to be made to the program.

Tom Gustin noted that we need to have a law with some "teeth" in it to help address the illegal dumping issues. Pat Roberts suggested setting up a meeting with the homeowner association and rental offices at Eagle's Pointe to further explain the program including proper use of the bins, and the importance of paying the solid waste bill.

Samantha presented a registration for the Association of Indiana Solid Waste Management Districts to be held October 18 and 19 in Indianapolis. Shirley Mull motioned to allow Samantha to attend the conference and stay overnight in Indianapolis, Craig Boyer seconded, motion passed.

Samantha presented letters from both R&B Contracting, and Recycling Recovery stating their wishes for their contracts to be renewed at the end of this year. Josh Francis stated he thought it would be a good idea to re-bid the contracts. Craig Boyer motioned to open the contracts for rebidding, Josh Francis seconded, motion passed.

Craig Boyer motioned to adjourn at 9:04 a.m., Josh Francis seconded, motion passed.

Respectfully submitted,